

# BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: May 21, 2020 (Zoom/Virtual Meeting)

## **MEMBERS**

TRENT A. MCCAIN ESQ., PRESIDENT – Present
ARLENE COLVIN, MEMBER – Present
MARIANETTA L. BARBER, CLERK

## **CLAIMS**

# Ratification of Claims paid on May 7, 2020

0	101 – GENERAL FUND		\$ 41,589.92
0	210 - County/Health	\$ 1,836.55	
0	251 - Park Athletics	\$ 555.00	
0	270 - Media Fund	\$ 228.08	
0	401 – CCI	\$ 36,600.00	
0	408 – Fire Cap Equip	\$ 6,324.59	
0	826 - Lakefront	\$ 525.00	
0	SPECIAL REVENUE		5 46,069.32
0	212 – Home Program	\$ 10,223.72	
0	216 – Marquette Park	\$ 23,795.85	
0	224 – Ambulance Non-R	\$ 4,399.09	
0	279 – Gen Ctr Operate	\$ 3,017.56	
0	474 – Rdvip Aux Non-R	\$ 5,098.00	
0	702 – Fire Pension FU	\$ 12.504.80	

# **TOTAL CLAIMS PAID**

\$146,698.26

# Ratification of Claims paid on May 14, 2020

0	101 – GENERAL FUND		\$133,181.41
0	215 – Health Fam 2010	\$ 608.23	
0	227 – Law ENF Train	\$ 26,150.00	
0	240 - Health/Human SE	\$ 1,078.30	
0	250 – Park Department	\$ 2,287.00	
0	254 - Vehicle Auction	\$ 5,471.03	
0	258 – Bio-Terrorism	\$ 1,100.00	
0	261 – Community Devel	\$ 1,440.00	
0	270 – Media Fund	\$ 5,018.17	

o 408 – Fire Cap Equip \$ 2,296.00

o SPECIAL REVENUE \$45,449.1

224 – Ambulance Non-R
 279 – Gen Ctr Operate
 3,715.94

TOTAL CLAIMS PAID \$200,996.80

Ratification of Payroll for May 8, 2020

TOTAL PAYROLL \$1,509,119.73

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Ratification of Payroll Withholdings for May 8, 2020

788 – Payroll Withholdings \$125,701.16

TOTAL \$125,701.16

#### **CORRESPONDENCE AND AGREEMENTS**

#### CORRESPONDENCE FROM THE COMMON COUNCIL

Contract with J&L Janitorial and Remodeling Services to provide a deep cleaning to the Council Chambers, Lounge and Office. The term of the contract is from May 1, 2020 until December 31, 2020. — Approved

T. McCain – Aye A. Colvin – Aye

#### CORRESPONDENCE FROM THE HEALTH DEPARTMENT

Contract Amendment requesting a revision to Brandy Downs-Burnett's contract effective 04/01/20 through 06/30/20 for additional hours worked during the COVID-19 pandemic. – Approved

T. McCain – Aye A. Colvin – Aye

#### CORRESPONDENCE FROM THE LAW DEPARTMENT

Recommendation to pay Claim (Progressive Paloverde vs City of Gary). The underlying incident arises out of a collision between a City of Gary Police Officer's vehicle and Plaintiff's insured. The City and Plaintiff have agreed to settle the matter. — Approved

T. McCain – Aye A. Colvin – Aye

#### CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

NIPSCO Electric Service Easement and Agreement to Pay Balance (APB) in regards to the temporary and permanent easements being granted to NIPSCO on property currently owned by the City of Gary with the addition of the ability to place electric service lines in addition to the prior-approved gas transmission line easement. – Approved

T. McCain – Aye A. Colvin – Aye

### CORRESPONDENCE FROM THE COMMUNITY INVESTMENT DEPARTMENT

Contract with Chicago Machinery Company to rent a Sany 4-yard bucket wheel loader for City wide cleanups. The term of the contract is from May 18, 2020 until August 30, 2020. Three informal quotes were received for this type of equipment. The quote from Chicago Machinery was considered to be the most responsive and the lowest, and it is in the best interest of the City to go with this quote. – Approved

T. McCain – Aye A. Colvin – Aye

- 1. UNFINISHED BUSINESS None
- 2. NEW BUSINESS None

APPROVED and ADOPTED on June 19, 2020.

blone Colvin

Trent A. McCain, President

Arlene Colvin, Member

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